

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148420

FILED
Apr 30, 2004
Secretary of State

Entity Name: LITCHFIELD VENTURE INC.

Current Principal Place of Business:

4640 POMPANO STREET
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

4640 POMPANO STREET
PLACIDA, FL 33946

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEOD, RANDY C
C/O BARCO'S ACCOUNTING
1861 PLACIDA RD. STE 201
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REILLY, BRIAN
Address: 212 CARRIAGE TRAIL
City-St-Zip: RALEIGH, NC 27614

Title: D () Delete
Name: REILLY, JOHN
Address: 99 WALNUT ROAD
City-St-Zip: GLEN COVE, NY 11542

Title: D () Delete
Name: REILLY, ROBERT
Address: 4640 POMPANO SST
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT REILLY

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date